

Newport Library Board

September 18, 2012

Present: Curt Fewkes, Sharon Beardsley, Chuck Norman, Carol Ruggeri, Ted Smith

President Carol called the meeting to order at 6:15 p.m.

The minutes of the May 16, 2012 meeting were approved as amended.

There was a short discussion about how to fill the vacancy on the Library Board after Cindy McConnell's resignation, as no applications have been received by the City. Several names were suggested and Carol said she would contact them.

The Board agreed by consensus to change the date of the Library Board meeting from the third Wednesday of every other month to the first Wednesday, starting with the November meeting.

Librarians Report

Ted reported that he attended a Public Library Division Board which is beginning the process of setting standards for Oregon Public Libraries that will be population based. There are currently inadequate standards. Ted is hopeful that this will lead to an accreditation process for Oregon Public Libraries.

The meeting was adjourned at 6:29 p.m.

Carol Ruggeri
Note-taker